



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday May 7, 2009 at 6:30 pm

City Hall, Council Chambers,

2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Guido, Mootchnik, Rice, Schaaf, Smith, Marshall, Marquez, Glover, Gordon

II. Approval of Minutes

III. Public Comments

IV. Action Items:

A. Environmental Assessment No. 08-001(Edison Park)(Smith, Rice, Gordon):The park master plan proposes to reconfigure existing open space areas, add recreational amenities, reconfigure and expand the existing parking facility, construct a new parking facility, install new landscape and hardscape improvements, and install four practice soccer fields and a multi-purpose field. The master plan is proposed to be carried out in four phases of construction over eight years.

B. Notice of Preparation (EIR for the Remediation and Reuse of the Former Gun Range within Huntington Central Park)(Guido, Smith, Gordon): The project site is approximately 4.91 acres in size and is located within Huntington Central Park. It is surrounded by Talbert Avenue to the north, Ellis Avenue to the south, Gothard Street to the east, and Goldenwest Street to the west. The project proposes the remediation of hazardous materials contamination associated with the site's historical use as a gun range facility. Following remediation, the project site would be developed as an open space/park element, as part of Huntington Central Park. On-site improvements may consist of facilities typical of open space/park uses, such as a children's playground/park area, dog park, basketball courts, tennis courts, snack bar/restaurant, picnic area, and associated parking areas, restrooms, irrigation, lighting, and various utilities. Potential future improvements could also include higher intensity uses such as a commercial recreational facility (e.g., skate park, BMX area, or paintball area), or incidental City park maintenance/operations facilities.

C. Environmental Board Member, Bob Smith: BIA Green Revolution Presentation

D. AB 811 Update

E. Water Quality Update

- Conservation, Quality, Long term Sustainability, Supply

F. Review of Topics within the Board's Purview

G. Potential Environmental Issues/Threats – New Issues

H. EIR Cumulative Effects

I. Board Reassignments

J. Ad Hoc - Committee Information

1. Energy/Green – (Mootchnik/Smith/Marshall/Gordon)
2. Sustainability Framework – (Guido/Schaaf/Smith)
3. Communications – (Smith/Rice/Marquez)
4. Environmental Awards (Marshall/Marquez/Guido)

V. Informational Items:

A. Future Board Presentations: Janis Mantini, Planning Commissioner and Chamber of Commerce Traffic Committee Chair to - How to Handle the Growing Traffic In HB

B. AES Update

C. Public school sale – Le Bard and Kettler

D. Planning Commission/City Council Future Agendas Overview

E. Poseidon Update

VI. Administrative Items:

- A. Correspondence/News Articles/Announcements
- B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

- VIII. Adjournment** – Next meeting at 6:30 pm on June 4, 2009, City Hall Council Chambers
For further information please contact the Planning Department at (714) 536-5271.